

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**BANDERA ECONOMIC DEVELOPMENT CORPORATION**  
**AUGUST 19, 2015 at 6:30 PM**  
**IN THE MUNICIPAL BUILDING AT**  
**511 MAIN STREET**  
**BANDERA TEXAS**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Minutes of Previous Meeting
- V. Financial Report
- VI. Discussion and possible action on the following topics:
  - A. Oath of Office and Swearing in of new EDC Board Member, Patricia Moore
  - B. 2015/2016 Budget
  - C. Funding to Bill Stevens for the Mural Project
  - D. Funding for Installation of Mural
  - E. Street Lighting Project at Hwy 16 N. at the city limits
  - F. EDC's participation in providing picnic tables, barrels, etc. damaged/lost in the Spring Floods
  - G. Update, discussion, and possible funding (2014/2015 Budget Year) of City Park Restrooms
  - H. Discussion and possible funding of an RTV type vehicle for use in the City Park by City workers (funds available in 2014/2015 Budget Year).
  - I. Discussion and authorization to purchase computer software bundle for word processing and spreadsheet to be installed in the EDC computer
  - J. Project opportunities at the parking lot on Cedar Street
  - K. Discussion and authorization to employ Karen Chesler, City Secretary, as interim EDC Administrative Assistant. Discussion and agreement of an hourly wage for her services.
- VII. Adjourn.



Martha Shoemaker, EDC President

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC. This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765.

This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on August 14, 2015.